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April 21, 2010

RECEIVED

APR 26 2010

PUBLIC SERVICE
COMMISSION

Mr. Jeffrey Derouen
Executive Director
Kentucky Public Service Commission
211 Sower Boulevard
P. O. Box 615
Frankfort, Kentucky 40602-0615

Re: Amendment to the Agreement ("Amendment") of March 25, 2005
(effective June 1, 2005), for Electric Service between and among
Gallatin Steel Company ("Gallatin"), Owen Electric Cooperative
("Owen") and East Kentucky Power Cooperative, Inc. ("EKPC")

Dear Mr. Derouen:

Enclosed, for filing with the Public Service Commission (the "Commission"), are an original and six (6) copies of the Amendment to the Agreement of March 25, 2005 (effective June 1, 2005), for Electric Service between and among Gallatin, Owen and EKPC.

The Amendment is proposed to be effective on June 1, 2010. Its purpose is two-fold:

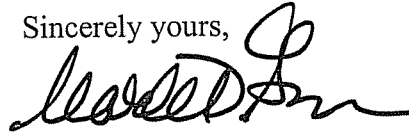
- Paragraph 2 is deleted in its present form and extends the Agreement for a period of three months beginning June 1, 2010 and ending August 31, 2010; and,
- Paragraph 12 is deleted in its present form and certain language pertaining to Regulation and Load Following are inserted to account for current NERC Control Performance Standards.

EKPC, as a party to this Amendment, and on behalf of Owen and Gallatin, hereby submits the Amendment for Commission approval, pursuant to the requirements set forth in KRS Section 278.160(1) and KRS Section 278.180(1).

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Should you have any questions about this filing, please contact me.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Mark David Goss', written in a cursive style.

Mark David Goss
Counsel for East Kentucky
Power Cooperative, Inc.

Enclosures

cc: Mark Stallons, President/CEO, Owen
James M. Crawford, Esq. (Counsel for Owen)
Michael Kurtz, Esq. (Counsel for Gallatin)